

**NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE**

Agenda for Organizational & Regular Meeting



Wednesday, April 19, 2023 – 4:00 P.M.  
Nassau County Parks Administration Building  
Conference Room, Eisenhower Park, East Meadow

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1. Call to Order
2. Approval of Previous Meeting Minutes from **March 28, 2023** Meeting
3. Review and Vote on Lease of Properties
  - a. NCPC OSPAC File # 1-2023  
Section: 44, Block: F, Lot(s): 326, 401 & 402  
Section: 44, Block: F, Lot(s): 351, 411, 412 & 415  
1255 Hempstead Tpke., Uniondale, NY 11553  
Uniondale, Town of Hempstead  
\*\*\*Assignment of Existing Lease\*\*\*  
\*\*\*Proposal of New Lease\*\*\*
4. Review and Vote on Release of Properties
  - a. NCPC OSPAC File # 2-2023  
Section: 44, Block: F, Lot(s): P/O 317E  
N/O Charles Lindbergh Blvd., Uniondale, NY 11553  
Uniondale, Town of Hempstead  
\*\*\*Permanent Easement\*\*\*
5. Introduction of New Properties
  - a. NCPC OSPAC File # 3-2023  
Section: 31, Block: J, Lot(s): 7  
100 Crescent Beach Rd., Glen Cove, NY 11542  
City of Glen Cove  
\*\*\*3<sup>rd</sup> Amendment to U&O Permit\*\*\*  
\*\*\*Lease Term Extension\*\*\*
6. Old Business
7. New Business
8. Review of Open Space Fund Balance
  - a. Open Space Fund Balance as of April 13, 2023 – \$2,000,844
9. Confirm Next Meeting Date of **Wednesday, May 10, 2023, at 4:00 P.M.**
10. Adjournment